

Brandon Hills Special Dependent District
Regular Meeting FY 19-20
Minutes for May 7, 2020 Meeting

The regular meeting of the Brandon Hills Special Dependent District was held at the Brandon Hills Community Pool in Brandon, Florida on May 7, 2020 since the Brandon Community Center was closed due to closures caused by the COVID-19 Stay at Home order. The meeting time was changed to 7 PM to avoid the daily descent of mosquitoes. The plan was approved by the county office. The community was notified of the change of place and time via community email and signs at both subdivision entrances.

President Janice Doyle called the meeting to order at 7:04 PM.

In order to keep the meeting as brief as possible and to avoid handing out copies, minutes and the treasurer's reports were emailed to the board prior to the meeting.

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| Present: Janice Doyle, President | Brad Sampson, Vice President |
| Bobbi Almirola, Treasurer | Claire Formilan, Secretary |
| Ralph Almirola, Trustee | Phil Rumore, Trustee |
| Thomas Lee, Trustee | |

Secretary's Report

The minutes of the April 2, 2020 board meeting were read by Claire. Ralph moved they be approved with two minor changes, and Phil seconded the motion. The minutes were unanimously approved as changed.

Treasurer's Report

The treasurer's report for March was emailed by Bobbi. The beginning balance was \$20,276.17. Income was \$932.84. Expenses were \$5,761.57, leaving an ending balance of \$15,447.44. Ending Balance for Wells Fargo CD was \$25,474.93. Brad moved approval of Treasurer's report, Phil seconded. Motion passed unanimously

Old Business: No old business.

New Business:

Janice submitted a bill of \$159.25 from the Tampa Times for the placement of the legal ad announcing the time and place for the annual budget meeting. Ralph moved to pay the bill for \$159.25. Brad seconded. Approved unanimously.

Bobbi presented a budget for the board to consider. After discussion the board voted and approved the proposal which keeps the assessment at \$250 per property as reserves are being funded for necessary repairs for necessary re-marcting in the future. Brad moved to accept the budget and present it at the budget hearing later. Phil seconded. The motion passed unanimously.

The board also recognized the death of Scott Norington and his dedication to the Brandon Hills neighborhood. As a board member and neighbor, Scott always could be counted on to support and help out in any way possible. He will be missed by us all.

With no further business, the president adjourned the meeting at 7:31PM.

Janice Doyle, President;

Janice E Doyle

Brad Sampson, Vice President
